

ILHIE COMMITTEE OF THE WHOLE MEETING

May 21, 2014
10:30 AM



- Welcome
- Roll Call
- Approval of Previous Minutes
- Strategic Planning Discussion
- Preview of Board Meeting
- Ethics and OMA Training
- Public Comment
- Adjourn



FOIA, OMA and the ILHIE

Kerri McBride



ILHIE AUTHORITY BOARD MEETING

May 21, 2014
12:00 PM



- Welcome
- Roll Call
- Approval of Agenda
- Approval of April Meeting Minutes
[action item]



ILHIE Chair Report

Dave Holland



ILHIE Executive Director Update

Raul Recarey

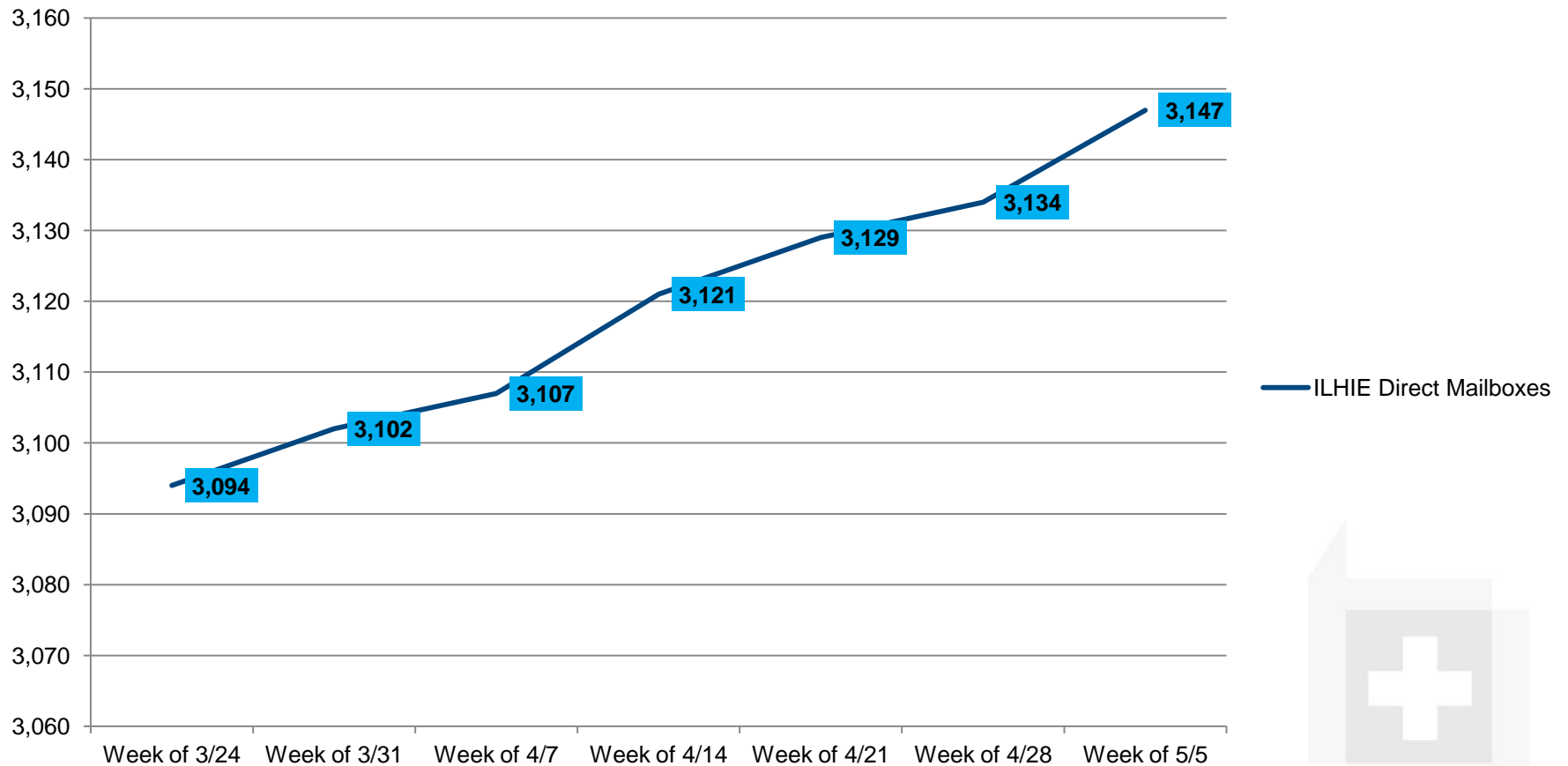


ILHIE Implementation Pipeline

ILHIE Connect	ILHIE Direct	Integrated Direct	Public Health Reporting
•32 Organizations	•258 Organizations •3,147 Mailboxes	•13 Organizations	•148 Facilities
451 Grand Total Projects Contracted with the ILHIE			



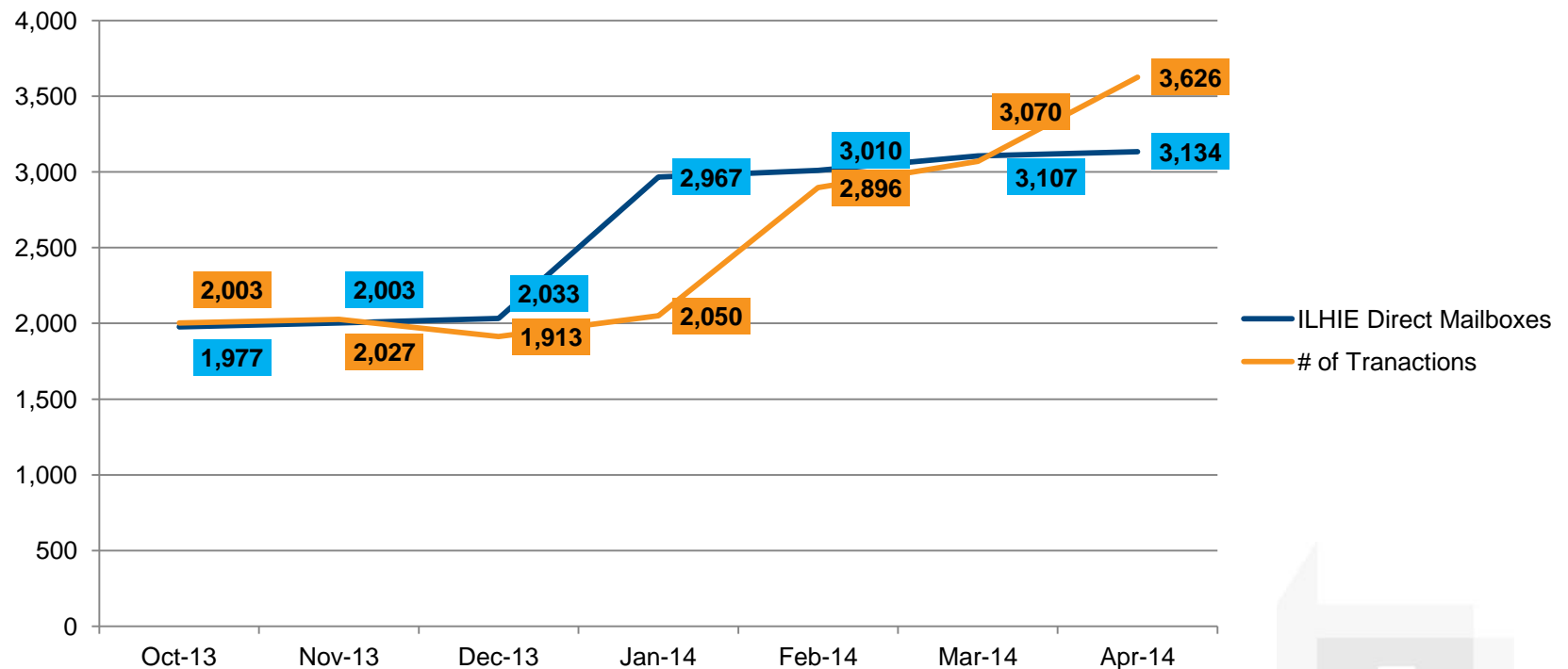
ILHIE Direct Mailboxes by Week



ILHIE Direct Mailboxes and Transactions



ILHIE Direct Mailboxes and Transactions by Month



Both March and April Broke New ILHIE Direct Records for Total Monthly Transactions!

(# of Transactions has surpassed the number of mailboxes)

1. NorthShore
2. Together4Health (CCE)
3. Caritas (BH provider)
4. Alden (NS partner)
5. Crawford (NS Partner)
6. Whitehall (NS partner)
7. Glenview Terrace (NS Partner)
8. ManorCare (NS Partner)
9. Rosecrance
10. DuPage County Health Department



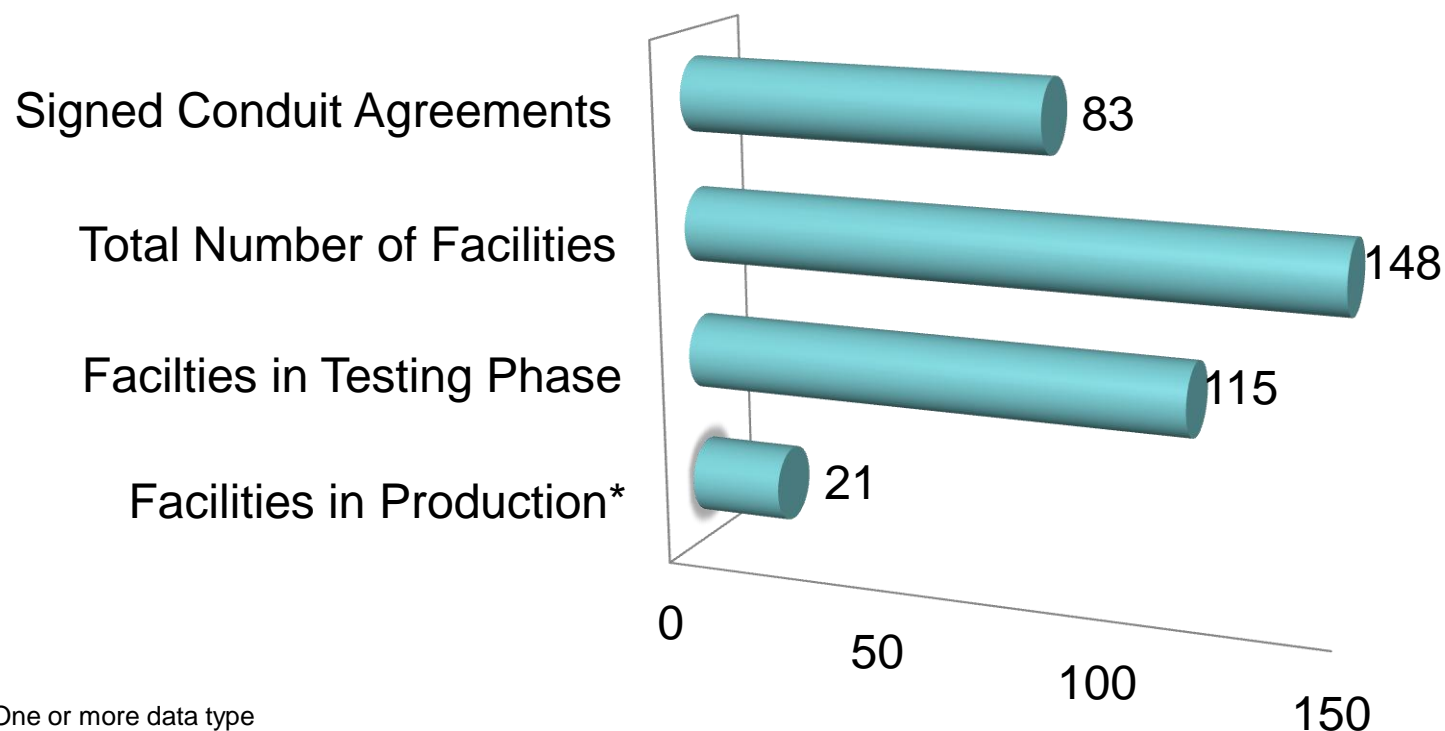
- Cerner
- ICA
- MaxMD
- Surescripts
- Secure Exchange Solutions
- Medallies
- Medicity



- Central Illinois HIE (ICA),
- Tri-Rivers Health Partners (MaxMD)
- Northwestern Memorial (Cerner)
- Missouri Health Connection (Cerner and Inpriva)

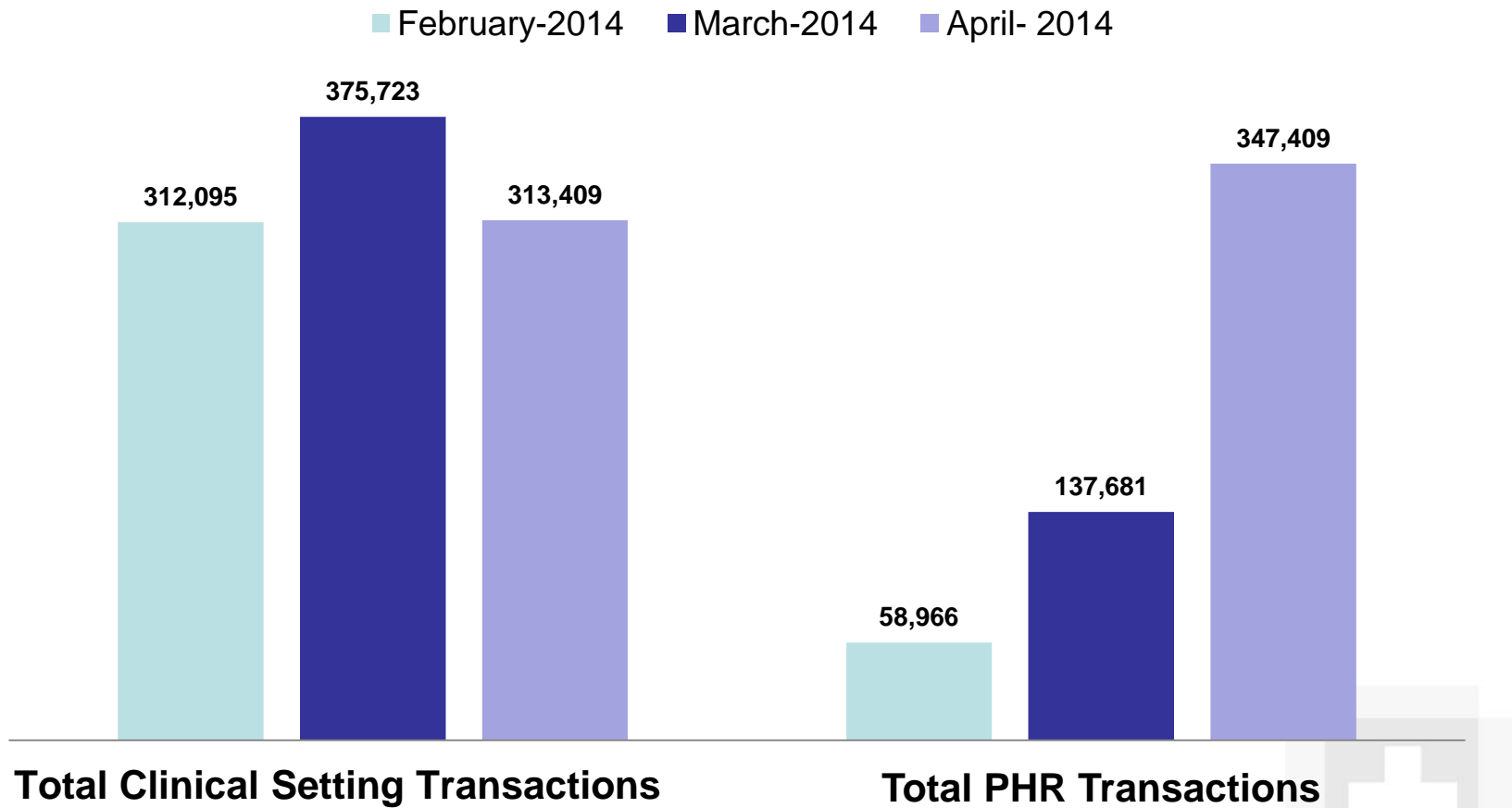


Public Health Reporting Connections - May 2014



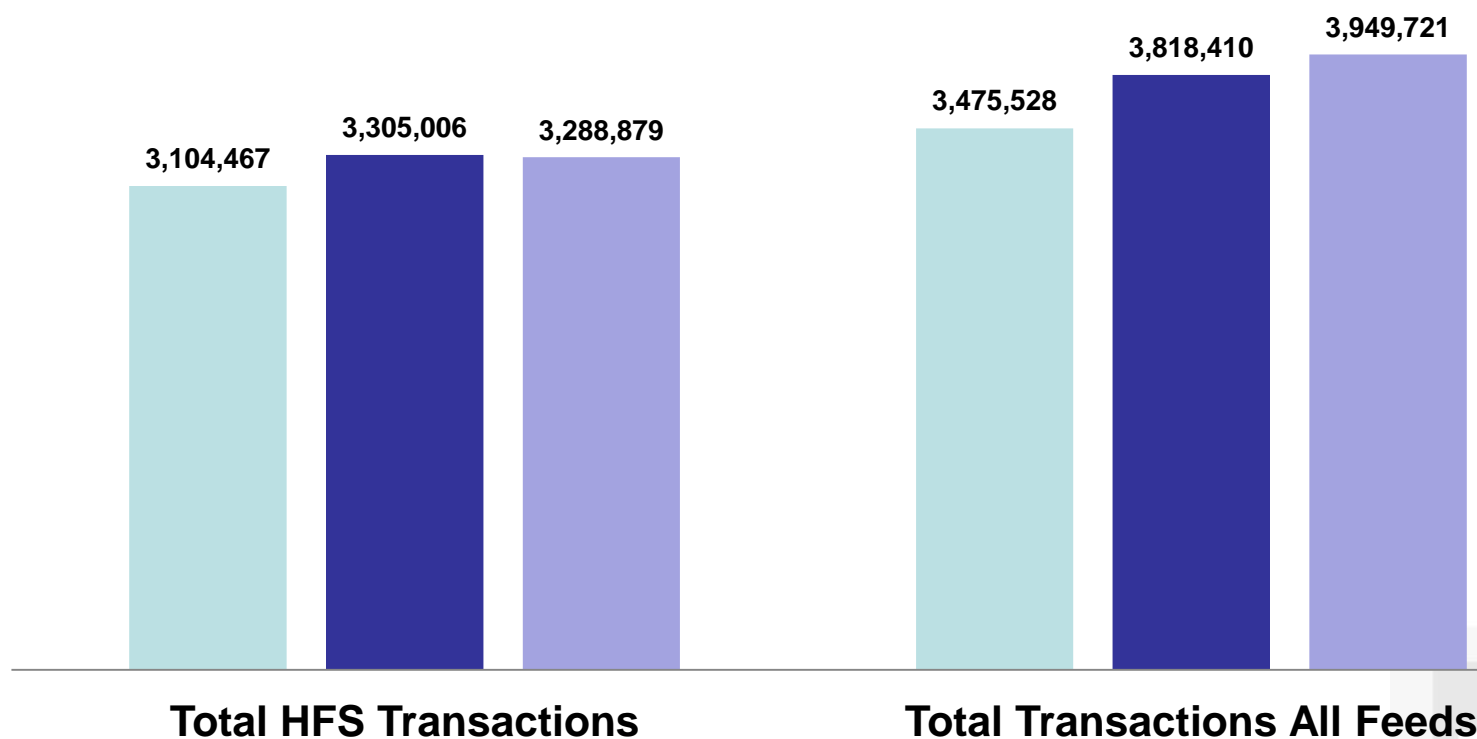
*One or more data type

Network Statistics



Network Statistics (continued...)

February-2014 March-2014 April- 2014



ACE Statistics

	<ul style="list-style-type: none">·Hospitals·FQHCs·PCP Group	<ul style="list-style-type: none">·PCP Individual·Specialty Group·Psychiatric Hospitals·Community Mental Health Centers	<ul style="list-style-type: none">·Specialty Individual	<ul style="list-style-type: none">·Substance Use Disorder·Ancillary Services
# of Sites	184	480	130	3
# of Physicians	9609	2511	480	Unreported



Health Data Architecture	
Model	State Exchanges
Centralized	7
Federated	7
Hybrid	21
Direct Only	3

Strategic Planning Outcome Results



Service	Number of Requests	Timing for V1	Level Difficulty
ADT Alert / Notification	8	July 2014 to June 2015	2
Med Reconciliation / Fill Service	8	July 2015 to June 2016	WR = 1 WOR = 3
Repository	4	July 2015 to June 2016	1
Provider Directory Service	5	July 2015 to June 2016	2
Lab Results	3	July 2015 to June 2016	WR = 1 WOR = 3
MPI Service	3	FY2015 Frame work Lead	1
Connectivity to other HIE's	3	Ongoing	1
Referral Service	2	July 2014 to June 2015	1

Budget and Finance Committee Report

Thomas Nowak



Financial Activity

Thomas Nowak
ILHIEA Treasurer



INCOME STATEMENT AS OF FEBRUARY 10- April 30, 2014

REVENUES	
Federal Funding	\$5,223,880
Direct Messaging	\$116,141
TOTAL REVENUES	\$5,340,021
EXPENSES	
Staff Salaries	\$269,768
Staff Employer Contributions	\$179,159
Consultant Expenses	\$13,501
Other Expenses	\$19,837
TOTAL EXPENSES	\$482,265
NET INCOME	\$4,857,756

ILHIE FINANCIAL UPDATE



BALANCE SHEET AS OF April 30, 2014

ASSETS	
Cash Fund	\$2,334,436
Accounts Receivable	\$2,607,019
TOTAL ASSETS	\$4,941,455

LIABILITIES	
Accounts Payable	\$82,620

EQUITY	
Total Equity	\$4,858,835
TOTAL LIABILITIES & EQUITIES	\$4,941,455

FINANCIAL HIGHLIGHTS AS OF April 30, 2014

INCOME STATEMENT:

- Maximum \$5,223,880 earned from the federal grant
- Staff Salaries & Contributions = \$448,928
- Net Income = \$4,857,756

BALANCE SHEET:

- Remaining Grant Receivable of \$2,536,380 invoiced in April
- Direct Receivable = \$70,639
- Total Funds available for use = \$4,858,835

ILHIE Financial Policies Manual draft approved by Budget & Finance Committee



PROPOSED BUDGET FISCAL YEAR 2015

REVENUES	
HFS Agreement	\$3,100,000
Direct & Connect Services	\$2,096,600
TOTAL REVENUES	\$5,196,600
EXPENSES	
Staff Salaries & Contributions	\$2,413,000
Contract & HR Services	\$605,000
ISC Contract	\$2,141,400
Other Expenses	\$273,500
TOTAL EXPENSES	\$5,432,900
NET INCOME	(\$236,300)

PROPOSED BUDGET FISCAL YEAR 2015

NET INCOME	(\$236,300)
FY 2014 Net Equity	\$4,507,000
FY 2015 Net Equity	\$4,270,700



GOHIT, Alliance for Health Update

Laura Zaremba



- Data and Technology Workgroup Formed
- Charter: Develop recommendations for health information technology infrastructure, policy & governance, and resource allocation needed to implement Innovation Plan and 1115 waiver
- First meeting late June, early July
- First deliverable September 30th
- ILHIE representation and coordination



Advisory Committee Update

Kerri McBride



Regional HIE Updates



MCHIE

SIHIE

LLHIE/IHEP

NIHIE

CIHIE

TriRivers Health Partners



Regional Extension Center Updates



CHITREC

ILHITREC



PUBLIC COMMENT



Next Meeting: July 23rd, 2014
in Chicago, IL

